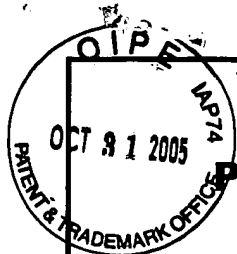


HAMILTON, BROOK, SMITH & REYNOLDS, P.C.



POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM

Application Number	10/533,369
371(c) Date	August 4, 2005
First Named Inventor	Mark R. Hagan
Confirmation Number	4652
Group Art Unit	1754
Examiner Name	Not yet assigned
Attorney Docket Number	3402.1026-003

Title DISTRIBUTION OF AIR FOR CARBON MONOXIDE REMOVAL IN A REFORMAT

I hereby appoint

☒ Practitioners associated with **Customer No. 021005**

☐ Practitioner(s) named below:

as my/our attorneys/agents to prosecute the application identified above, including any continuation or divisional applications thereof, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

☒ Customer Number 021005

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Concord, Massachusetts 01742-9133

☐ Other _____

Please direct all telephone calls and facsimiles to:

Name James M. Smith, Esq. Tel. No. 978-341-0036 Fax No. 978-341-0136

I am the:

☐ Applicant/Inventor.

☒ Authorized representative of the Assignee, Nuvera Fuel Cells, Inc., of the entire interest. See 37 C.F.R. § 3.71. A Statement under 37 C.F.R. § 3.73(b) is enclosed.

☐ Authorized representative of the Assignee, [], together with [], of the entire interest. A Statement under 37 C.F.R. § 3.73(b) is enclosed.

SIGNATURE of Applicant or Assignee of Record

Signature

James C. Cross

Name & Title

James C. Cross IN Vice President.

Date

10/25/05



Docket No. 3402.1026-003

STATEMENT UNDER 37 C.F.R. § 3.73(b)

Inventors: Mark R. Hagan, Darryl Pollica, Ware Fuller and Shane Magner

Application No./Patent No.: 10/533,369 371(c) Date: August 4, 2005

For: DISTRIBUTION OF AIR FOR CARBON MONOXIDE REMOVAL IN A REFORMATE

Nuvera Fuel Cells, Inc., a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is

- A. ☒ the assignee of the entire right, title and interest in the patent application identified above; or
- B. ☐ an assignee together with [] of the entire right, title and interest in the patent application identified above.

The right, title and interest of the above-named assignee in the patent application identified above is established by virtue of:

- A. ☒ An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel 016611, Frames 0590-0594, or a copy thereof is attached.

OR

- B. ☐ A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature: James C. Cross

Name: James C. Cross

Title: Vice President

Date: 10/25/05